

# LEX - INSTITUTO DE ESTUDOS JURIDICOS LTDA

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## List

|                            |                                                    |
|----------------------------|----------------------------------------------------|
| <b>Type</b>                | Entity                                             |
| <b>List name</b>           | SDN (OFAC)                                         |
| <b>Programs (1)</b>        | GLOMAG                                             |
| <b>Remark</b>              | (Linked To: <a href="#">DE MORAES, Alexandre</a> ) |
| <b>Date of publication</b> | 22.09.2025                                         |

## Names (1)

|                       |                                           |
|-----------------------|-------------------------------------------|
| <b>Last name/Name</b> | LEX - INSTITUTO DE ESTUDOS JURIDICOS LTDA |
| <b>Full name/Name</b> | LEX - INSTITUTO DE ESTUDOS JURIDICOS LTDA |
| <b>Type</b>           | Name                                      |

## Addresses (1)

|                     |                                                                                            |
|---------------------|--------------------------------------------------------------------------------------------|
| <b>Street</b>       | Rua Campos Bicudo, 98 Floor 9, Suite 1, Room 3 Jardim Europa                               |
| <b>City</b>         | Sao Paulo                                                                                  |
| <b>Country</b>      | Brazil                                                                                     |
| <b>Postal code</b>  | 0                                                                                          |
| <b>Full address</b> | Rua Campos Bicudo, 98 Floor 9, Suite 1, Room 3 Jardim Europa, Sao Paulo, 04536-010, Brazil |

## Identification documents (3)

|             |                                                     |
|-------------|-----------------------------------------------------|
| <b>Type</b> | Organization Type:: Activities of holding companies |
| <b>Type</b> | Organization Established Date: 01 Jun 2000          |

|         |                                     |
|---------|-------------------------------------|
| Type    | Registration Number: 03850784000135 |
| Country | Brazil                              |

## Historical data

No records

Updated: 31.10.2025. 07:16

Sanctions list data updated: 22.09.2025. 17:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.